



# Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

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e-mail : shri@shrilakshmi.in • CIN : L17122UP1988PLC009985

11<sup>th</sup> August, 2017

**Mr. Hari K.**  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Ms. Smita Dave**  
The Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street-Mumbai-400001

**Sub: Outcome of the Board Meeting**

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Friday, 11<sup>th</sup> August, 2017 at 03:00 p.m. at the Registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered and decided the following:-

1. Approved the Un-Audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2017 along with Limited Review Report. A copy of the same is enclosed herewith for your information.
2. Approved the Notice of Annual General Meeting scheduled to be held on Tuesday, 26<sup>th</sup> September 2017 at 11:30 a.m. at the Registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur-208007.
3. Approved the Director's Report along with its relevant Annexures, Corporate Governance Report, Management Analysis Report and other Statutory Reports.
4. Pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations 2015 & Section 91 of the Companies Act 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September 2017 to Tuesday, 26<sup>th</sup> September 2017 (Both days inclusive) for the purpose of Annual General Meeting.
5. Availing of E-Voting facility from National Securities Depository Limited (NSDL) and the appointment of a Scrutinizer for the purpose of E-voting to be conducted in Annual General Meeting to be held on Tuesday 26<sup>th</sup> September, 2017. The cut-off date for determining the eligibility of the members to vote on Resolution mentioned in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company is 19<sup>th</sup> September, 2017.
6. Ratified the appointment of M/s Srivastava S & Company, Chartered Accountants, Kanpur (Membership No. 073915) as Internal Auditor of the Company for conducting the Internal audit for financial year 2017-18.
7. Ratified the appointment of Mr. A.K. Srivastava, Cost Accountants (Membership No. 10467) as Cost Auditor of the Company for conducting the Cost audit for financial year 2017-18.

**Corporate & Marketing Office :**

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website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA

8. Considered the Secretarial Audit Report submitted by Secretarial Auditor for financial year 2016-17.
9. Considered and approved the appointment of M/s Tandon & Tandon Associates, Chartered Accountants, Kanpur, as our new Statutory Auditor of the Company for a period of 5 years from the financial year 2017-18 to 2021-22 as required under Section 139 of the companies Act, 2013 and Rule made thereunder subject to the approval of Shareholders at the Annual General meeting to the held on 26<sup>th</sup> September, 2017.

Further, this is to inform that in terms of Regulation 33(3)(b) of SEBI (LODR) Regulations 2015, the Company will submit Quarterly/year-to-date Standalone Financial Results of the Company for all the quarters of the Financial year 2017-18.

Submitted for your record please.

Thanking you,

Yours faithfully,  
For Shri Lakshmi Cotsyn Ltd.



**Rakesh Kumar Srivastava**  
(Company Secretary cum Finance Controller)

Encl: As above